San Leandro USD Minutes

Created: February 15, 2012 at 09:02 AM

Special Board Meeting Closed Session

February 14, 2012
Tuesday, 06:00 PM
San Leandro Unified Administration Office
14735 Juniper Street
San Leandro, CA 94579

Attendees

Hermy Almonte	Board Trustee	
Ron Carey	Board Trustee	
Lance James	Board Trustee	
Mike Katz-Lacabe	Board Trustee	
Morgan Mack-Rose	Board Trustee	
Diana Prola	Board Trustee	
Carmen Sullivan	Board Trustee	
Cindy Cathey	Superintendent	*non-voting*

1. CALL TO ORDER / ROLL CALL- 6:00 p.m.

The meeting was called to order at 6:04 p.m. by President Mack-Rose.

2. APPROVAL OF AGENDA

a. Approve the special Board meeting closed session agenda for February 14, 2012 *(V)*

Motion made by: Ron Carey
Seconded by: Lance James

Votes
Unanimously Approved

3. PUBLIC TESTIMONY - CLOSED SESSION ITEMS

a. Public Testimony on Closed Session Items

4. RECESS INTO CLOSED SESSION - 6:00 p.m.

The Board went into closed session at 6:05 p.m. for Public Employee Performance Evaluation, Title: Superintendent's Evaluation, pursuant to Government Code Section 54957.

a. Public Employee Performance Evaluation, Title: Superintendent's Evaluation, Government Code Section 54957

5. RECONVENE TO OPEN SESSION

The Board reconvened to open session at 7:24 p.m.

6. REPORT ON CLOSED SESSION ITEMS

President Mack-Rose reported that the Board had been in closed session where no action was taken.

7. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

8. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

9. ANNOUNCEMENT

a. Board of Education Meetings

Special Board Meeting - February 28, 2012 - City Hall Council Chambers, 7 p.m.
Regular Board Meeting – March 6, 2012
Special Board Meeting – March 13, 2012
Regular Board Meeting – March 20, 2012
Regular Board Meeting – April 3, 2012
Regular Board Meeting – April 17, 2012
Regular Board Meeting – May 1, 2012
Tentative Board Work Session - May 8, 2012
Regular Board Meeting – May 15, 2012
Regular Board Meeting – June 5, 2012
Regular Board Meeting – June 19, 2012
Special Board Meeting – June 26, 2012

10. ADJOURNMENT*

a. Time *(V)*

The meeting was adjourned at 7:25 p.m.

Motion made by: Mike Katz-Lacabe
Seconded by: Lance James

Votes

Unanimously Approved

Respectfully submitted,

Carmen Sullivan, Clerk

Board Approved: 2/28/12